

City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

Monday, January 12, 2009 6:30 pm
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER

2. ROLL CALL

Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

Steven Falk, City Manager; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA

4. PUBLIC COMMENTS

5. CLOSED SESSION

A. Conference with Legal Counsel-Existing Litigation

Government Code section 54956.9(a)

Colby v. City of Lafayette et al.

Case No. N08-1508

Action: No action taken.

Convene Redevelopment Agency

B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)

Action: No action taken.

Adjourn Redevelopment Agency

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, January 12, 2009 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1. CALL TO ORDER

2. ROLL CALL

Mayor Tatzin, Councilmembers Anderson, Anduri and Federighi

Absent: Vice Mayor Andersson

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Lt. Mike Hubbard, Police Services Manager; Sgt. Roxanne Gruenheid; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. REPORT FROM CLOSED SESSION

6. PUBLIC COMMENTS

7. PRESENTATIONS

8. OLD BUSINESS

9. STAFF REPORTS

10. PUBLIC HEARINGS

A. Traci Reilly, Chair Crime Prevention Commission

Ordinance 579 repealing Chapter 56-4 of the Contra Costa County Code Entitled "Solicitors and Peddler" and adding Chapter 4-4 of the Lafayette Municipal Code Entitled "Solicitors, Peddlers and Canvassers"

Action: 1) Amended section 4-405 of Ordinance 579. Vote: 3-1-1 (Ayes: Tatzin, Anduri and Federighi; Noes: Anderson; Absent: Andersson) 2) Amended section 4-404 and introduced Ordinance 579 and continued to January 26, 2009 for second reading and adoption. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

B. Ann Merideth, Community Development Director

Ordinance 578 repealing Chapter 6-26, Public Art, and adding Chapter 11-7, Public Art, and Resolution 2008-44 setting a public art fee and maintenance endowment requirement

Action: Adopted Resolution 2008-44 and introduced Ordinance 578 and continued to January 26, 2009 for second reading and adoption. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

11. CONSENT CALENDAR

A. City Council Minutes

December 8, 2008

Action: Approved as amended. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

- B. Appointing one new member to the Community Center Foundation
Action: Appointed Judy Gregerson to the Community Center Foundation. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

Convene Redevelopment Agency

- C. Update on Downtown Strategy
Action: Received and filed.

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

- B. Mayor Don Tatzin

1. 2009 Councilmember Assignments

Action: Adopted the 2009 Council Assignments. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

2. Joint Council/Commission/Committee meeting Schedule

Action: Adopted the 2009 joint council/commission/committee meeting schedule as amended. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

3. Discussion on tracking 2009 Priorities

Action: Direction given to staff.

13. WRITTEN COMMUNICATIONS

- A. E-mail from Jared Schultzman, American Red Cross, requesting a proclamation recognizing January as National Blood Donor Month

Action: Approved a proclamation recognizing January as National Blood Donor Month. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

- B. Letter dated January 5, 2009 from Jay Lifson, C.E.O. Lafayette Chamber of Commerce, requesting permission to use Lafayette Plaza August 14, 21, 28 from 6:30pm to 8:30pm for Rock the Plaza.

Action: Approved request to use Lafayette Plaza August 14, 21, 28 from 6:30pm to 8:30pm for Rock the Plaza. Vote: 4-0-1 (Ayes: Tatzin, Anderson, Anduri and Federighi; Noes: None; Absent: Andersson)

- C. Letter dated January 5, 2009 from Jay Lifson, C.E. O. Lafayette Chamber of Commerce, requesting permission for street closures as outlined in their letter for the 14th Annual Art & Wine Festival from 6pm Friday, September 18th until 10pm Sunday, September 20th, banners on the median light poles, publicity in Vistas and the Community Center newsletter and assistance from Lafayette police and public works departments.

Action: Continued to January 26, 2009.

- D. Letter dated January 5, 2009 from Jay Lifson, C.E.O. Lafayette Chamber of Commerce, requesting permission for street closures as outlined in their letter for the 2009 Lafayette Reservoir Run from 6am to 10:30am Sunday, October 25th, banners on the median light poles,

publicity in Vistas and the Community Center newsletter and assistance from Lafayette police and public works departments.

Action: *Continued to January 26, 2009.*

14. **ADJOURNMENT** to the special meeting on Tuesday, January 13, 2009.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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